



SUMMARY REPORT

CALIFORNIA ARCHITECTS BOARD LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

February 7, 2003
Sacramento, California

Committee Members Present

Linda Gates, Chair
Stephanie Landregan

Committee Members Absent

Sandra Gonzalez

Staff Present

Doug McCauley, California Architects Board (CAB) Executive Officer
Vickie Mayer, CAB Assistant Executive Officer
Mona Maggio, Landscape Architects Technical Committee (LATC) Program Manager
Mary Anderson, Examination Coordinator
Patricia Fay, Licensing Coordinator
Erin Mynatt, Enforcement Coordinator

Guests Present

Cynthia Choy Ong, CAB Liaison
Debbie Allen, Association of Professional Landscape Designers (APLD)
Andy Branam, Center for Public Interest Law
Kathleen Craig, APLD
Mary Kaye, APLD
David Spease
David Tatsumi, Sunset Review Task Force Member
Li Vellinga, APLD
Richard Zweifel, LATC Education Subcommittee Chair

A. Call to Order – Roll Call – Establishment of a Quorum

Chair Linda Gates called the meeting to order at 9:07 a.m. and Mona Maggio, LATC Program Manager, called the roll. A quorum of the LATC was not established therefore no action was taken on any agenda item.

B. Chair's Remarks

Ms. Gates reported that on January 25, 2003, she attended a meeting of the California Council of the American Society of Landscape Architects (CCASLA) San Diego Chapter. Most questions centered on the LATC's upcoming Sunset Review process, the status of the Sunset Report and CCASLA's role in the sunset process. She stated that CCASLA is supportive of the LATC's communication and outreach efforts with the profession.

Ms. Gates also reported that on February 6, 2003 she and Mary Anderson, LATC Examination Coordinator gave a licensure presentation at an American Society of Landscape Architects student chapter meeting at the University of California, Davis. Approximately 25 students attended. The students were also given the opportunity to present questions regarding examination and licensure requirements.

Ms. Gates stated that the remainder of today's meeting would focus on updating the LATC's Strategic Plan.

C. Public Comment Session

There were no public comments.

D. Strategic Planning Session

Ms. Gates introduced Daniel Iacofano of Moore Iacofano Goltsman, Inc. as the facilitator for the strategic planning session.

Mr. Iacofano reviewed the agenda and explained the purpose of today's session. The session began with a discussion of the major issues facing the LATC, including the upcoming Sunset Review Report and State budget constraints. Mr. Iacofano commented on staff's insights into the trends and issues facing the profession of landscape architecture. He added that he as well as stakeholders who participated in the telephone interviews recognized the increase in efficiency and effectiveness with the compliment of a full staff. Mr. Iacofano informed the LATC of his findings/key issues from the interviews he conducted with the LATC members and key stakeholders prior to the strategic planning session. The LATC completed its update of the plan for the upcoming year.

A draft of the updated plan will be presented to the LATC at its meeting on March 27, 2003.

E. Announcement of Future Meetings

Ms. Maggio announced that the next LATC meeting is scheduled for March 27, 2003 in San Diego. She added that the LATC was invited to host a roundtable discussion at the CCASLA State Conference on March 28, 2003 at Balboa Park. The LATC suggested topics for discussion at the Conference to include: issues related to the sunset review process, community projects by landscape architecture firms; updates regarding the State budget; regulatory changes; other program issues; and landscape architects ability to supervise interns under the Intern Development Program, the structured internship for architecture.

Ms. Maggio stated that the Committee had tentatively scheduled a meeting on Saturday, May 3, 2003 to coincide with the celebration of the University of California, Los Angeles (UCLA) Extension Program's quarter-century anniversary, "25 Years of Changing Landscapes and Changing Lives." However, due to the current State budget constraints, Ms. Maggio suggested the Committee hold its meeting on Friday, May 2, 2003 at UCLA to keep within the current budgetary guidelines for travel and overtime expenses and still afford the Committee the opportunity to facilitate a student presentation as part of the May agenda. The May meeting was rescheduled to May 2, 2003.

F. Adjournment

The meeting adjourned at 4:15 p.m.